

## **DUCK KEY SECURITY ADVISORY BOARD MINUTES OF JULY 1, 2014**

### **BOARD MEMBERS PRESENT:**

Tom Neville, Chair  
Sherry Popham, Secretary  
A. Dennis Kulig  
Billy Wagner  
Philip Kircher  
Sandy Hastings  
Rick Sherman

### **BOARD MEMBER(S) ABSENT:**

None

### **QUORUM PRESENT:**

Yes

### **OTHERS PRESENT:**

James Pryvitosky, Duck Key Resident; Simon Leird, Keys Security; Dave Williamson, DKPOA President and Duck Key Resident; Susie Ward, Duck Key Resident

### **Proceedings:**

- Meeting called to order 8:00 a.m. by Tom Neville
- Location of meeting: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050; Osprey Room
- Date of Meeting: July 1, 2014

### **MOTION to Approve/Amend the May 6, 2014 Minutes**

A motion was made by Sherry Popham, seconded by Philip Kircher, the Duck Key Security Advisory Board voted to approve the minutes of May 6, 2014 meeting, as presented.

### **MOTION CARRIED**

### **OLD BUSINESS**

- A. Follow up on request to Judy Clarke, Monroe County Engineering Department for more cameras.
  - a. The Board discussed these options: obtain bids themselves; contact Duck Key Resident, Bill Braun for advice.
  - b. Follow up on request to Judy Clarke regarding better signage for speed limits on bridges.
- B. Letter to Realtors concerning Vacation Rental Violations/Code Enforcement. Tom Neville's letter addressed to Wayne Carter, Association Executive, Marathon & Lower Keys Association of Realtors was reviewed by the Board. Rick Sherman suggested the letter be amended to include wordage regarding penalties and 28 consecutive day periods.
- C. Finance Report. Sherry Popham is still reviewing the Monroe County Board of County Commissioners Adopted Fiscal Plan Fund Summary information for Duck Key Security District. Ms. Popham hopes to have more information at the next meeting.

**MOTION: SEND A LETTER TO COMMISSIONER RICE REQUESTING LOW GRADE SPEED BUMPS ON BIMINI, WEST AND EAST SEAVIEW DRIVE; 1 TO 2 ON EACH STREET.**

The motion was made by Phil Kircher, seconded by Sandy Hastings. Tom Neville and Susie Ward will draft letter.

**MOTION CARRIED**

**NEW BUSINESS**

- A. Security Company Contract Renewal. The Board asked for public input regarding Keys Security. James Pryvitosky and David Williamson spoke. Mr. Pryvitosky was pleased with Keys Security; they respond when called. Mr. Williamson was pleased with Keys Security; has found the staff to be polite, courteous, and shows up when called.

**MOTION: RENEW KEYS SECURITY CONTRACT FOR ONE MORE YEAR.**

The motion was made by Phil Kircher, seconded by Rick Sherman.

**MOTION CARRIED**

- B. Newsletter. The Board discussed the first draft for the 2<sup>nd</sup> DKSAB's newsletter written by Phil Kircher. Discussion for DKSAB's staff, Susie Ward, to work to obtain email list. Billy Wagner would like a contact list of all Duck Key Residents for hurricane/storm disasters. Mr. Kircher has created a public Facebook Page. The URL address to this Facebook webpage is: <https://www.facebook.com/pages/Duck-Key-Security-District-Advisory-Board/574358602680586>. The Facebook webpage can also be found by using the search term: Duck Key Security Advisory Board on Facebook. Mr. Kircher would like this newsletter to be the last newsletter mailed due to cost of mailings.
- C. Burmese Python Sightings on Duck Key. Tom Neville and Rick Sherman talked about sightings of these invasive snakes by Duck Key Residents. Contact person for sightings: Bryan G. Falk, PhD Biologist; U.S. Geological Survey, Invasive Species Science; Python Sighting Hotline: 1-888-483-4681; Daniel Beard Center, Everglades National Park, 40001 SR 9336, Homestead, FL 33034; Office: 305-242-7820; Cell: 305-815-2080; [bfalk@usgs.gov](mailto:bfalk@usgs.gov).
- D. Discussion Abandoned Construction Sites/Unkempt Lots with Invasive Species. Rick Sherman will draft a letter addressed to Commissioner Rice to address this Agenda item. Board will review the letter at the next meeting.
- E. Meeting Frequency. The Board decided that it will keep the same meeting frequency and if needed, an ad hoc meeting would be scheduled.
- F. Call for Election of Officers, Establishment of Terms for all, Discussion of Vice-Chair Position. The Board discussed rotation of positions of officers with term limits, as a general and customary practice of non-profit and public boards. Sandy Hastings moved for a motion to nominate Sherry Popham for Chair and later withdrew the motion. The Board discussed a call for the election of officers: Chair, Vice-Chair and Secretary to be held at the next meeting scheduled for September 2, 2014.

**MOTION: ELECTION OF THREE (3) OFFICERS; CHAIR, VICE CHAIR AND SECRETARY, TO BE HELD AT THE SEPTEMBER 2, 2014 DUCK KEY SECURITY ADVISORY BOARD MEETING**

The motion was made by Rick Sherman, seconded by Phil Kircher.

Tom Neville: Yes

Sherry Popham: Yes  
Billy Wagner: Yes  
Rick Sherman: Yes  
Sanding Hastings: Yes  
Phil Kircher: Yes  
Dennis Kulig: No

**MOTION CARRIED**

**FIRST MOTION: APPROVE A TERM LIMIT OF TWO (2) YEARS FOR ALL OFFICERS.**

The motion was made by Sherry Popham, seconded by Sandy Hastings

Tom Neville: Yes  
Sherry Popham: Yes  
Billy Wagner: Yes  
Rick Sherman: Yes  
Sanding Hastings: Yes  
Phil Kircher: Yes  
Dennis Kulig: No

**MOTION CARRIED**

**AMENDED MOTION: APPROVE A TERM LIMIT OF TWO (2) YEARS LIMITED TO TWO (2) CONSECUTIVE YEARS – TOTAL OF 4 CONSECUTIVE YEARS FOR ALL OFFICERS**

The motion was made by Phil Kircher, seconded by Sherry Popham

Tom Neville: Yes  
Sherry Popham: Yes  
Billy Wagner: Yes  
Rick Sherman: Yes  
Sanding Hastings: Yes  
Phil Kircher: Yes  
Dennis Kulig: No

**MOTION CARRIED**

**PUBLIC COMMENT**

David Williamson addressed the Board: stated he does not come to the Duck Key Security Advisory Board (DKSAB) as an individual but instead, as the President of Duck Key Property Owners Association (DKPOA). The input he gives to the DKSAB meetings are from discussions and meetings held with DKPOA members, voicing their collective requests for changes. DKPOA meetings are open to the public.

**Meeting closed: 10:14 am**

**Next Meeting: September 2, 2014 at 8:00 am**

**Next Meeting Location: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050**

Minutes submitted by: Susan Ward, 258 W Seaview Drive, Duck Key, FL [susaneward@gmail.com](mailto:susaneward@gmail.com)  
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